

P95000005746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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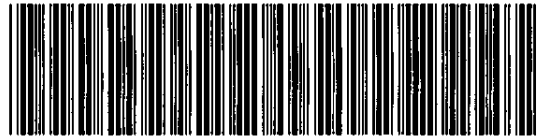
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Old Resign.

10/25/07

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S.P.W. RESTAURANT GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P95000005746

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES F. GRAY, ESQUIRE

(Name of Person)

JAMES F. GRAY, P.A.

(Name of Firm/Company)

3615-B N.W. 13th STREET

(Address)

GAINESVILLE, FL 32609

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES F. GRAY, ESQUIRE

(Name of Person)

at (352) 371-6303

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

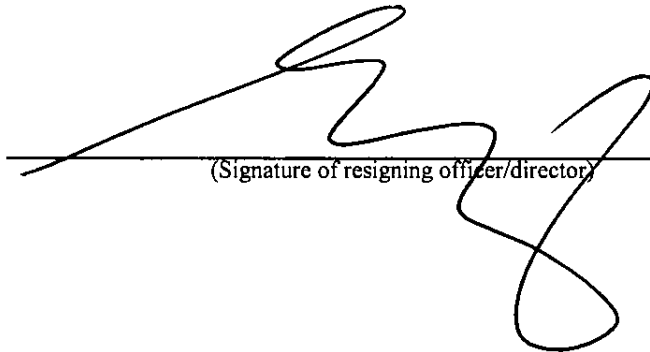
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL J. AKEY, hereby resign as Vice President & Director
(Title)

of S.P.W. RESTAURANT GROUP INC.
(Name of Corporation)

P95000005746, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
07 OCT 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314